

08 CRIM 720

TO: James Molinelli
Clerk's Office-5th Floor

OFFENSE: Importation of a Detectable Amount of
3,4 (Mdma of Ecstasy) 21 Usc 952, Class C Felony.

ORIGINAL SENTENCE: Sixthy Three (63) Months
BOP, Followed by Three (3) Years Supervised
Release.

FROM: Tiffany Thomas
U.S. Probation Officer

SPEC. CONDITIONS: The Defendant Shall
Participate in an Approved Treatment Program for
Drug And/or Alcohol Abuse as Directed by the U.s.
Probation Office; the Defendant Shall Maintain Full-
time, Legitimate Employment and Not Be
Unemployed for a Term of More than 30 Days,
Unless Excused by the U.s. Probation Officer.
Further, the Defendant Shall Provide
Documentation, Including but Not Limited To, Pay
Stubs, Contractual Agreements, W-2 Wage and
Earnings Statements, and Any Other Documents
Requested by the U.s. Probation Office; the
Defendant Shall Submit to a Search of His Person or
Property Conducted in a Reasonable Manner and at a
Reasonable Time by the U.s. Probation Officer.
Special Assessment: \$100.

AUSA: To be determined

DEF. ATTORNEY: To be determined

MED: June 10, 2010

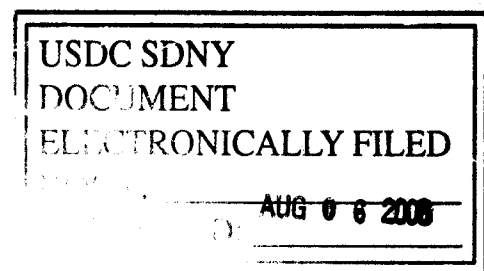
RE: SIMON, Aneury
Docket #: 1:03CR-20464

DATE OF SENTENCE: Feburary 17, 2004

DATE: July 29 , 2008

ATTACHMENTS: PSI X JUDGMENT X

REQUEST FOR: COURT DIRECTION X



REQUEST FOR ACCEPTANCE OF JURISDICTION

On February 17, 2004 the above-mentioned individual was sentenced as outlined above in the Southern District of Florida, by the Honorable Jose E. Martinez, U.S. District Judge.

On August 20, 2007, we received a letter from the Southern District of Florida,, advising that the Honorable Jose E. Martinez, U.S. District Judge, signed the Transfer of Jurisdiction Probation Form 22 ordering Mr. Simon's transfer to the Southern District of New York. At this time, we are requesting that this case be assigned to a Judge in the Southern District of New York.

Enclosed are two (2) Transfer of Jurisdiction Probation Form 22. Upon completion, please return both Forms 22 as they are required for both districts to complete the transfer.

Your assistance in this matter is greatly appreciated. Should you have any questions or concerns, please contact the undersigned officer.

Respectfully submitted,

Chris J. Stanton

Chief U.S. Probation Officer

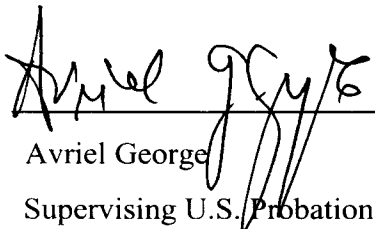
By: _____

Tiffany Thomas

U.S. Probation Officer

212-805-0033

Approved By:

 7/29/08
Avriel George Date:
Supervising U.S. Probation Officer